

Monday, June 7th. 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 7th. 1915, at 8 o'clock p.m.

Present: His worship Reeve Fraser.

Councillors Fawcett, Mac Donald, Caldieutt, Bevan, Ward, and Murray.

Moved by Cr. Mac Donald, Seconded by Cr. Ward:—"That the minutes of the Meeting of May 25th. ulto. be adopted as typewritten and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:—

Deputy Provincial Secretary:— advising that W. U. Beatty Police Magistrate, had been authorised to exercise the jurisdiction conferred by the "Small Debts Court Act."

Moved by Cr. Murray, Seconded by Cr. Ward:—"That the letter be received and filed."

Carried unanimously.

Solicitors. re. Queens Avenue Street end, enclosing copy of a letter written to the Burrard Lumber Co., and of the reply thereto.

Moved by Cr. Mac Donald, Seconded by Cr. Ward:—"That the correspondence be received and filed for reference."

Carried unanimously.

Acting Premier, acknowledging receipt of Memorial re. property of Alien enemies.

Moved by Cr. Caldieutt, Seconded by Cr. Mac Donald:—"That the letter be received and filed."

Carried unanimously.

Secretary, V.O.V., acknowledging receipt of Cheque, \$500.

Moved by Cr. Murray, Seconded by Cr. Mac Donald:—"That the letter be received and filed."

Carried unanimously.

Committee Reports:

Finance Committee Report:—

Your Committee met on May 31st. 1915, and recommend:—

1. That General Accounts, amounting to \$458.06, be paid.
2. That Wages, amounting to \$1915.55, be paid.
3. That the Corporation Solicitors prepare and submit, a complete report as to the status of the Special Survey.
4. That the action of the Clerk in covering the Fire Insurance on the Stores and Stables be approved.
5. That Insurance be placed on Municipal buildings and effects, as follows:—

1	Municipal Hall	\$20,000
2	Contents do.	4,000
3	Stoves & Stables	6,000
4	Contents do.	8,000
5	Public Hall	4,000
6	Contents do.	<u>1,000</u>
7	Total	<u>\$43,000.</u>

- 8 6. That the item \$4,000, proposed to be placed on the Road
9 Roller and Implements in Sheds and Yards, be struck
10 out.
- 11 7. That the Clerk and Treasurer place the Insurance amongst
12 the list of applicants received, in accordance with
13 the Schedule.
- 14 8. That the Requisitions be confirmed.
- 15 9. That the Report of the Treasurer re. Collection of Taxes,
16 North Burnaby, be adopted.
- 17 10. That the Treasurer wait upon the Directors of the Edmonds
18 Development Company, re. Mortgage Assess.
- 19 Moved by Cr. Murray. Seconded by Cr. Ward:- "That the Report
20 of the Finance Committee be adopted."
21 Carried unanimously.

22 Water Committee Report:-

- 23 Water Committee met on May 31st, 1915, and recommend:-
- 24 1. That the Estimate of Work for the two weeks ending
25 June 5th, amounting to \$224, be approved.
- 26 2. That the Statement of Expenditure for the two weeks
27 ending May 22nd., amounting to \$54.25, be approved.
- 28 3. That the recommendation of the Water Superintendent to
29 fit locks to the manhole covers of Reservoirs, be adopted.
- 30 4. That the Reeve and Councillor Murray negotiate with
31 the Nichols Chemical Co., for a Water Supply on the
32 following terms:-
- 33 (a) From 50,000 to 200,000 cu. ft. 5.6 cents per 100 cu. ft.
34 From 200,000 to 300,000 cu. ft. 5.0 " "
35 Over 300,000 cu. ft. 4.5 " "
- 36 (b) Each party to pay half cost of necessary fittings and
37 installation thereof.
- 38 (c) The Company to pay not less than \$250 for the balance
39 of the current year.

40 Moved by Cr. Murray. Seconded by Cr. Ward:- "That the Report of
41 the Water Committee be adopted."
42 Carried unanimously.

43 Board of Works Report:-

44 Water Committee met on May 31st, 1915, and recommend:-

1. That the Estimate of Work for the two weeks commencing June 4th., amounting to \$1255, be approved.
2. That the Statement of Expenditure for the two weeks ending May 8th., amounting to \$9.45, be approved.
3. That the Estimate for re-grading Hastings St. east, be approved, that the work be done at the regular rates of wages, that no permanent foreman be appointed, and that Boundary Road be struck out.
4. That provision for the cutting of Weeds be placed in the Estimate in the usual way.
5. That the Tender of the Imperial Oil Co., for Road Oil, be accepted.
6. That the offer of J. W. Coates of \$45 for the Wagon used by him, be accepted.

Moved by Cr. Bevan, Seconded by Cr. Ward: "That the Report of the Board of Works be adopted."

Carried unanimously.

The Memorial of the North Vancouver Council re. Internment of Alien Enemies was considered.

Moved by Cr. Ward, Seconded by Cr. Coldicutt: "That the Memorial be endorsed by this Council, and forwarded to the proper quarter."

Carried unanimously.

The Reeve reported verbally that the Board of Railway Commissioners declined to take any action in the matter of payment of the watchman at the North Road crossing.

Moved by Cr. Coldicutt, Seconded by Cr. Bevan: "That the Report be received and entered on the Minutes, and that the Committee be thanked for their services."

Carried unanimously.

Cr. Faulk reported verbally with reference to the meeting with the Acting Premier, to consider the question of unemployment in Vancouver, South Vancouver and Burnaby.

The Reeve reported verbally, that the Government had arranged to employ men on the work of opening a road through B. L. 41 and B. L. 42, to connect with Queens Avenue.

Moved by Cr. Coldicutt, Seconded by Cr. MacDonald: "That the report be received, and that the Committee be thanked for their services."

Carried unanimously.

The Reeve called attention to the grave danger of damage to or interference with the Capitol Hill Reservoir.

Moved by Cr. Coldicutt, Seconded by Cr. Ward: "That the Authorities be requested to provide a Military Guard"

Carried unanimously.

1 Mr. Coldicutt called attention to the necessity for a squeeze
 2 coat on the Knipway paving.

3 Moved by Mr. Coldicutt, Seconded by Mr. Ward:- "That the
 4 Clerk notify the Minister of Public Works that Mr. Favel
 5 and the Corporation Solicitors are authorised to take up
 6 this matter with him."

Carried unanimously.

8 Moved by Mr. Mac Donald, Seconded by Mr. Bevan:- "That
 9 this Council do now adjourn."

Carried unanimously.

10

Confirmed



Hugh W. Fraser
Reeve.